



CITY OF MEMPHIS

COUNCIL AGENDA

July 19, 2005

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (July 5, 2005)

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

(none)

GENERAL ORDINANCES - SECOND READING

1. **ORDINANCE** to amend Chapter 33, Code of Ordinances, City of Memphis, to change requirements regarding control of soil erosion from construction sites to reflect changes in state regulations, up for S E C O N D reading.

Hooks

Ordinance No. 5116

ACTION REQUESTED: Adopt the ordinance on Second reading

2. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Plumbing Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #248 on August 27, 2001 and by the County of the City of Memphis on September 4, 2001 in Ordinance # 4890, so as to make certain changes as hereinafter set out and providing an effective date, up for S E C O N D reading.

Marshall

Ordinance No. 5120

ACTION REQUESTED: Adopt the ordinance on Second reading

3. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Mechanical Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #247 on August 27, 2001 and by the Council of the City of Memphis in Ordinance #4891 on September 4, 2001 so as to make certain changes as hereinafter set out and establish an effective date therefore, up for S E C O N D reading.

Marshall

Ordinance No. 5121

ACTION REQUESTED: Adopt the ordinance on Second reading

4. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Building Code** of Memphis and Shelby County, as last adopted by the Shelby County Board of Commissioners in Joint Ordinance No. 244 on August 27, 2001 and the Council of the City of Memphis in Ordinance No. 4549 on September 4, 2001, so as to make certain changes as hereinafter set out and establish an effective date therefore, up for S E C O N D reading.

Marshall

Ordinance No. 5122

ACTION REQUESTED: Adopt the ordinance on Second reading

5. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Electric Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #245 on August 27, 2001 and the Council of the City of Memphis in Ordinance #4892 on September 4, 2001, so as to make certain changes as hereinafter set out and providing an effective date therefore, up for S E C O N D reading.

Marshall

Ordinance No. 5123

ACTION REQUESTED: Adopt the ordinance on Second reading

6. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners adopting the 2005 **Joint Existing Building Code** and providing for an effective date, up for S E C O N D reading.

Marshall

Ordinance No. 5124

ACTION REQUESTED: Adopt the ordinance on Second reading

7. **JOINT ORDINANCE** by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the **Joint Fuel Gas Code** of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #246 on August 27, 2001 and by the Council of the City of Memphis in Ordinance #4889 on September 4, 2001, so as to make certain changes as hereinafter set out and to establish the effective date therefore, up for S E C O N D reading.

Marshall

Ordinance No. 5125

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCES - FIRST READING (none)

ZONING ORDINANCES - SECOND READING

8. **ORDINANCE** rezoning the northwest corner of East Shelby Drive and Tulane Road, containing 0.39 acre in the Single Family Residential (R-S10) District, up for S E C O N D reading.

Peete

Ordinance No. 5117
Case No. Z 05-109

Applicant: William B. Johnson

Request: General Office (O-G) District

LUCB and OPD recommendation: APPROVAL, of the General Office (O-G) District

ACTION REQUESTED: Adopt the ordinance on Second reading

9. **ORDINANCE** rezoning the north side of Old Brownsville Road; +/-547.87 feet east of Wolfchase Farms Parkway, containing 51.51 acres in the Agricultural (AG), Agricultural Flood Plain (AG[FP]) and Light Industrial (I-L) Districts, up for S E C O N D reading.

Peete

Ordinance No. 5118
Case No. Z 05-113cc

Applicant: Chamberlain & McCreery, Inc.
The Bray-Davis Firm, LLC – Representative

Request: Single Family Residential (R-S10) and Single Family Residential Flood Plain (R-S10[FP]) Districts

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

10. **ORDINANCE** rezoning the southwest corner of Billy Maher Road and Rennslaer Drive, containing 11.3 acres in the Single Family Residential (R-S10) and Agricultural (AG) Districts, up for S E C O N D reading.

Peete

Ordinance No. 5119
Case No. Z 05-112cc

Applicant: Patton & Price
The Bray-Davis Firm, Inc. – Representative

Request: Single Family Residential (R-S8) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

ENGINEERING

11. RESOLUTION accepting SUTTON PLACE EAST P.D., PHASE 1 and authorizing release of bond.

Case No. PD 03-340cc
(Contract No. CR-4855)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the south side of Pisgah Road, 2700 feet west of Pisgah Forest Road. The standard improvement contract was approved on February 17, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$76,500.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

12. RESOLUTION accepting SUTTON PLACE EAST P.D., PHASE 2 and authorizing release of bond.

Case No. PD 03-340cc
(Contract No. CR-4872)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southside of Sutton Ridge Lane, west of Hamilton View Drive. The standard improvement contract was approved on June 1, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$72,600.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

13. RESOLUTION accepting STONEBRIAR P.D., PHASE 1, PARTS OF AREAS 1, 2, 3 & 5 and authorizing release of bond.

Case No. PD 03-335cc
(Contract No. CR-4864)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Easterly Lane, south of East Holmes Road. The standard improvement contract was approved on May 4, 2004. Resolution also authorizes the release of the cashier's check in the amount of \$66,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

14. RESOLUTION accepting SHELBY PARK P.D., PHASE 1, AREA A and authorizing release of bond.

Case No. PD 03-361cc
(Contract No. CR-4879)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northwest corner of Mullins Station Road and Appling Road. The standard improvement contract was approved on July 6, 2004.

Resolution also authorizes the release of the letter of credit in the amount of \$113,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION accepting GERLAND CREEK P.D., PHASE 7 (RICHWOOD HILLS SUBDIVISION SECTION "C"), and authorizing release of bond.

Case No. PD 92-349cc
(Contract No. CR-4905)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Shelby Drive, 135.10 feet east of Gertrude Drive. The standard improvement contract was approved on November 23, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$15,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

16. RESOLUTION accepting BELLEVUE HILLS COMMERCIAL P.D., and authorizing release of bond.

Case No. PD 02-347
(Contract No. CR-4819)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southeast corner of Appling Road and Appling Glen Drive. The standard improvement contract was approved on September 16, 2003. Resolution also authorizes the release of the letter of credit in the amount of \$64,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

17. RESOLUTION accepting BRIARCREST BAPTIST SCHOOL SYSTEM P.D., 2ND AMENDMENT, PHASE 1 and authorizing release of bond.

Case No. PD 04-321cc
(Contract No. CR-4913)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Old Dexter Road, 129.5 feet west of Beaver Trail. The standard improvement contract was approved on December 21, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$45,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

18. RESOLUTION accepting TAXIWAY ROAD and RUDDER ROAD TURNAROUND and authorizing release of bond.

Case No. SD 03-701
(Contract No. CR-4900)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the south side of Rudder Road, east of Taxiway Road. The standard improvement contract was approved on October 19, 2004. Resolution also authorizes the release of the performance bond in the amount of \$143,000.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

19. RESOLUTION accepting MID-SUMMER COMMON P.D., SOUTH and authorizing release of bond.

Case No. PD 03-355cc
(Contract No. CR-4880)

Resolution accepts completion of the improvements and the dedication of public easements as shown on the final plat located on the north side of Holmes Road, 3,960 feet east of Hacks Cross Road. The standard improvement contract was approved on July 6, 2004. Resolution also authorizes the release of the letter of credit in the amount of \$92,600.00.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD

20. **NOTATION** from Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

A. Case No. PD 05-316 – Springfield, P.D.

Located on the east side of White Station Road; opposite Bendel Circle South, containing 2.72 acres in the Single Family Residential (R-S10) District

Applicant: Eddie Kircher
Homer Branan – Representative

Request: Nine Single Family Lots

OPD recommendation: REJECTION of 12 Lots
APPROVAL of 9 Lots, with conditions

LUCB recommendation: REJECTION of 12 Lots

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: August 2, 2005



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MLGW FISCAL CONSENT

21. RESOLUTION awarding Contract No. 11030, Arlington Vapor Canopy, to Hasco, Inc. in the funded amount of \$39,400.00.
22. RESOLUTION awarding Contract No. 11045, MLGW Roofing Projects, to B Four Plie, Inc. in the funded amount of \$273,175.00.
23. RESOLUTION approving Change No. 13 to Contract No. 10780, Electric Construction and Maintenance, with Allied Electrical Contractors, Inc. in the funded amount of \$596,263.93. (This renews the contract for the third term, 1/1/04 to 4/30/05.)
24. RESOLUTION approving Change No. 14 to Contract No. 10780, Electric Construction and Maintenance, with Allied Electrical Contractors, Inc. in an estimated funded amount of \$4,208,350.81. (This renews the contract for the fourth term, 5/1/05 to 4/30/06.)
25. RESOLUTION approving Change No. 3 to Contract No. 10878, Information Support Services, with Kc Management Group in an estimated funded amount of \$120,000.00. (This renews the contract for the third term, 10/4/05 to 10/4/06, and restructures the present billable rate schedule.)
26. RESOLUTION approving Change No. 3 to Contract No. 10881, Information Support Services, with Cook Systems International, Inc. in an estimated funded amount of \$264,000.00. (This renews the contract for the third term, 10/4/05 to 10/4/06, and restructures the present billable rate schedule.)
27. RESOLUTION approving Change No. 3 to Contract No. 10883, Information Support Services, with Ciber, Inc. in an estimated funded amount of \$638,000.00. (This renews the contract for the third term, 10/4/05 to 10/4/06, and restructures the present billable rate schedule.)
28. RESOLUTION approving Change No. 1 to Contract No. 10948, Repair of Residential Gas Meters, with Tri-State Meter and Regulator Service in the funded amount of \$246,866.95. (This renews the contract for the first term, 7/1/05 to 7/1/06, and includes a 6% to 7% increase for partial, general and complete repairs.)
29. RESOLUTION approving Change No. 1 to Contract No. 10990, Master Agreement for Services, with Equifax Information Services, LLC in an estimated funded amount of \$60,000.00. (This covers application scoring and monitoring for commercial customers.)
30. RESOLUTION awarding contract for manhole support trailers to Team Fenex in the amount of \$57,707.66.
31. RESOLUTION awarding contract for trailer-mounted puller to Sherman & Reilley in the amount of \$85,700.00.
32. RESOLUTION awarding contract for duplex switchboard to Carter & Crawley, Inc. in the amount of \$417,766.00.
33. RESOLUTION awarding contract for digital fault recorder system to Mehta Tech, Inc. in the amount of \$39,990.00.
34. RESOLUTION authorizing ratification of payment for gasoline and diesel fuel to Cary Oil Company, Inc. in the amount of \$2,700,000.00.
35. RESOLUTION approving Change No. 5 to Contract No. 10840, Temporary Personnel Services, with Kelly Services in an estimated funded amount of \$625,000.00. (This extends the contract not to exceed 60 days beginning 7/7/05, retroactive to 6/4/05, with no increase in present contract rates.)



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APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

REGULAR AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

36. RESOLUTION honoring the NAACP ACT-SO Competition Participants and Award Recipients.

Peete

ACTION REQUESTED: Adopt the resolution

37. APPOINTMENTS

Marshall

Appointment

Health, Education & Housing Facility Board

Carol Warren Blakemore

GENERAL ORDINANCE - THIRD AND FINAL READING

38. **ORDINANCE** amending Chapter 2, Division 6, Section 2-332, Code of Ordinances, City of Memphis, to provide for a local bidding preference for contracts awarded by the City, up for T H I R D and F I N A L reading.

Sammons

Ordinance No. 5114

ACTION REQUESTED: Take whatever action Council deems advisable

EXECUTIVE DIVISION

39. RESOLUTION appropriating \$425,000.00 in G.O. Bonds General in CIP Project Number IS01011, Critical Network Infrastructure Replacement. This project will provide funding to replace the City's core ring routers which are critical components of the City's fiber ring that are not supported by the hardware vendor.

Jones

ACTION REQUESTED: Adopt the resolution

40. RESOLUTION appropriating \$1,200,000.00 in G.O. Bonds General in CIP Project Number IS01004, Communications Network Expansion and Upgrade for the purpose of connecting remote City facilities and replacing problematic communications equipment.

Jones

ACTION REQUESTED: Adopt the resolution

41. RESOLUTION appropriating \$1,800,000.00 in G.O. Bonds General in CIP Project Number IS01007, Replace Obsolete Equipment. This project will provide funds to replace obsolete equipment and increase storage capacity on many of the City's workstations and servers.

Jones

ACTION REQUESTED: Adopt the resolution

FINANCE & ADMINISTRATION (none)

DIVISION OF FIRE SERVICES (none)

DIVISION OF GENERAL SERVICES

42. RESOLUTION authorizing acceptance of a gift of real property from Properties II, Inc., for use as additional area to the existing Public Easement for a scenic river walkway.
- Brown

Resolution authorizes the acceptance of a gift of real property from Properties II, Inc., for use as an additional area to the existing Public Easement for a scenic river walkway. The property is contiguous to and lies along the east side of the existing Public Easement for scenic river walkway along the east bank of the Mississippi River. This property contains approximately 6,198 square feet and a portion of the property identified by the Shelby County Assessor’s Office as Ward 002, Block 086, Parcel 015. Additionally, Properties II, Inc., is allowing Riverfront Development Corporation, acting by and on behalf of the City, to enter upon a temporary construction easement area and temporary access easement area to be used during the construction of the scenic river walkway at no cost. Riverfront Development Corporation is paying for the surveys, environmental reports and closing costs. Resolution also authorizes the Mayor and proper City Officials to execute the Gift of Land Agreement and related instruments to effect a closing on behalf of the City of Memphis.

Director of General Services recommends approval

ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

43. RESOLUTION amending the FY 2006 Capital Improvement Budget by transferring an allocation and appropriating \$252,600.00 funded by G.O. Bonds from HCD-Middle Income Developer’s Assistance Program, Project Number CD01025, to Keathley Condos, CD01057 for infrastructure improvement purposes.
- Holt

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (none)

LAW DIVISION (none)

DIVISION OF PARK SERVICES (none)

DIVISION OF POLICE SERVICES

44. RESOLUTION approving continuation of plans, specifications and taking of bids for the completion of the Police Headquarters Renovation at an estimated construction cost of \$19,000,000.00.
- Sammons

Council did include the Police Headquarter Renovation, CIP Project Number PD04007 as part of the FY2006 Capital Improvements Budget.

ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC SERVICES (none)

DIVISION OF PUBLIC WORKS

45. RESOLUTION amending the Capital Improvement Budget by appropriating \$750,000.00 in G.O. Bonds for Mud Island Road Improvements, Project Number PW01083 for a construction contract with Riverfront Development Corporation.
- Holt

Director of Public Works and City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

46. RESOLUTION amending the Capital Improvement Budget by transferring an allocation and appropriating \$2,319,900.00 in Sewer Funds from Rehab Existing Sewers, Project Number SW02001 to Nonconnah Interceptor 108” Repair, Project Number SW02059 for construction contract with Spiniello Companies.

Holt

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

47. RESOLUTION appropriating \$17,569,163.00 in Sewer Funds for Wolf River/Gray’s Creek Interceptor Sewer Extension, Project Number SW04004 for construction contract with Robinson Mechanical Contractors, Inc., dba Robinson Construction Company.

Holt

Director of Public Works recommends approval

ACTION REQUESTED: Adopt the resolution

ZONING ORDINANCE - THIRD AND FINAL READING

48. ORDINANCE rezoning the northeast side of I-40, extending southeastward from the westbound ramp to Exit 8, containing 15.95 acres in the Agricultural Flood Plain (AG[FP] and Floodway (FW) Districts, up for T H I R D and F I N A L reading.

Peete

Ordinance No. 5115
Case No. Z 05-111

Applicant: William H. Thomas, Jr.
ETI Corporation – Representative

Request: Light Industrial Flood Plain (I-L[FP] and Floodway Districts (FW)

LUCB recommendation: APPROVAL

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

30 NOTICES MAILED ON JULY 8, 2005

DIVISION OF PLANNING & DEVELOPMENT

49. RESOLUTION approving a special use permit located on the southwest corner of Elvis Presley Boulevard and Hernando Road, containing 7.87 acres in the Highway Commercial (C-H) District. (Held from 6/21)

Peete

Case No. SUP 05-203

Applicant: Lynley Churchwell
John M. Moore, Attorney – Representative

Request: Special permit to allow used heavy equipment sales and storage, including front-end loaders, tractors bulldozers, dump trucks, cranes and tractor trailers

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

PUBLIC HEARINGS

50. RESOLUTION approving a planned development located +200 feet west of the southern terminus of Wiseman Road, containing 52.7 acres in the Agricultural (AG) District.

Peete

Case No. PD 05-321cc

Applicant: Grace Development
Brenda Solomito – Representative

Request: A Planned development to create 20 single family detached lots
with a minimum lot size of 2.0 acres

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

48 NOTICES MAILED ON JULY 8, 2005

51. RESOLUTION approving a planned development located on the north side of East Holmes Road; +/-1,323.74 feet east of Hacks Cross Road, containing 33.98 acres in the Agricultural (AG) District.

Peete

Case No. PD 05-326cc

Applicant: Bronze Builders, LLC
W. H. Porter Consultants, PLLC – Representative

Request: Planned development to allow sixty-eight (68) single family homes
with minimum lot area of 15,000 square feet within the Outline
Plan

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

22 NOTICES MAILED ON JULY 8, 2005

52. RESOLUTION approving a planned development located +/-700 feet east of Pisgah Road; opposite Mabry Mill Drive, containing 94.33 acres in the Agricultural (AG) District.

Peete

Case No. PD 05-330cc

Applicant: Chamberlain and McCreery (Jon McCreery)
Bray-Davis Firm – David Bray – Representative

Request: A maximum of 198 Single Family lots

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

58 NOTICES MAILED ON JULY 8, 2005

53. RESOLUTION approving a planned development located on the west side of Weaver Road, north of the Mississippi State Line, containing 88.5 acres in the Light Industrial (I-L) District.

Peete

Case No. PD 05-331

Applicant: Thomas and Frances Powell
Homer Branan – Representative

Request: Mixed use development including 488 apartment units; self-service
mini-storage warehouses and commercial uses allowed in the
Planned Commercial (C-P) District

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

53 NOTICES MAILED ON JULY 8, 2005

54. RESOLUTION approving an appeal located on the northern terminus of Windermere Drive extending eastwardly to the western termini of Lansing Drive and Windewood Circle, containing 25.32 acres in the Woods/Single Family Residential (RS-10) District. (Held from 6/21; 7/5)

Peete

Case No. S 04-065

Applicant: Rysta, Inc.

Appellants: Kenneth D. Lansing & Gerald F. Easter
Lorenzo Lester – Representative

Request: Appeal to overturn Land Use Control Board Decision

LUCB and OPD recommendation: APPROVAL, with fourteen (14) conditions
& two design changes

ACTION REQUESTED: Take whatever action Council deems advisable

124 NOTICES MAILED ON JUNE 10, 2005

55. RESOLUTION approving a street/alley closure located on the northeast corner of Parkview Street and Autumn Avenue, containing 5,134 square feet in the Single Family Residential (R-S6), Historic Conservation (HC) and Single Family Residential (R-S15) Districts.

Peete

Case No. SAC 05-605

Applicant: Stephen Winberg

Request: Close & Vacate Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

11 NOTICES MAILED ON JULY 8, 2005

56. RESOLUTION approving a street/alley closure located on the southwest corner of S. Main Street and Virginia Avenue, containing 5,400 square feet in the Gateway Commercial (C-G) District and South Downtown Business Park (SDBP) District.

Peete

Case No. SAC 05-606

Applicant: Judy Ann Vining

Request: Close and Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

17 NOTICES MAILED ON JULY 8, 2005

GENERAL ITEM

57. RESOLUTION waiving property taxes for Mt. Calvary Ministries located at 2072 Florida Street in the amount of \$2,555.08.

Peete

ACTION REQUESTED: Adopt the resolution

ADJOURNMENT

ADD-ONS

20. **NOTATION** from the Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

Consent

B. **Case No. SAC 05-608** – Jessamine Avenue Alley

Located on the east side of Lauderdale Street; +152 feet north of Linden Avenue, containing 1,522 square feet in the Multiple Dwelling Residential (R-MM) and Light Industrial (I-L) Districts

Applicant: YMCA of Memphis and the Mid South
Fisher & Arnold, Inc. – Representative

Request: Close & Vacate Alley Street Right-of-Way

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: August 2, 2005

58. RESOLUTION approving engineering plans for MEMPHIS BIOTECH FOUNDATION, d/b/a MEMPHIS BIOWORKS FOUNDATION.

Consent

Contract No. CR-4962

Resolution approves the engineering plans located on the northeast corner of East Street and Union Avenue. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

59. RESOLUTION approving final plat of FOREST CREEK PD, PHASE 6, PART OF AREAS 6 & 7.

Consent

Case No. PD 02-365cc

Contract No. CR-4963

Resolution approves the final plat located on the west side of Mayfield Drive, 135.50 feet north of Fairmont Circle North. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

60. RESOLUTION supporting the Office of Fleet Services.

Marshall

ACTION REQUESTED: Adopt the resolution

61. RESOLUTION approving the continuation of plans and specifications and taking of bids at an estimated construction cost of \$4,000,000.00 funded by G.O. Bonds General.

McCormick

ACTION REQUESTED: Adopt the resolution

62. RESOLUTION approving annexation of the INTEGRA Planned Development (Areas A-D).
Marshall

ACTION REQUESTED: Adopt the resolution

63. RESOLUTION to approve temporary structures August 2, 2005 from 4:00 p.m. to 10:00 p.m.
for the National Night Out Celebration.
Consent

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Approved
2. Through 7 – Held until August 2, 2005
8. Through 19 – Approved
20. Public Hearing Set for August 2, 2005
21. Through 37 – Approved
38. Held until August 2, 2005
39. Through 47 – Approved
48. Failed
49. Approved, as amended
50. & 51 – Approved
52. Held until August 2, 2005
53. Approved
54. Approved, as amended
55. Held until August 2, 2005
56. Through 59 – Approved
60. Approved, as amended
61. Through 63 – Approved

ACTION TAKEN ON THE MINUTES OF JULY 5, 2005

Approved (Items #53 & #60 were approved on July 5, 2005)